

SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Tuesday, May 20, 2003

8:15 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of April 24, 2003

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Statutory Requests Update – John Schweitzer

C. Report of Ad-Hoc Committees – George Kamps

D. Correspondence: Silver Lake College RE: Consideration for Social Work Training Certificate Courses

E. Correspondence: Re: Approval of Course Syllabi for Social Work Training Certificate

Discussion regarding Issue of Temporary Certifications for Reciprocity Applicants

Discussion Limiting to CAPSTONE for the Training Certificate

F. Correspondence: RE: Advanced Test – Marc Herstand

G. Correspondence: RE: Continuing Education Waiver – Maxine E. Tlusty

Review of Wisconsin Cert Board Spring Publication

DSM IV Knowledge and Questions

Discussion: E-Therapy

Report of Meeting with Secretary Strong Hill - Jennifer Borup

Screening Panel Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Regulatory Digest Articles

Speaking Engagement Requests

Report: NASW Conference held 5/9/03 – George Kamps

Visitor Comments

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 11:30 am

Appearance Review of Application – Hosea London

11:30 AM

IPP - Darwin Tichenor

H. Monitoring

I. Deliberation of Proposed Stipulations

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report

1:00 PM

Review of Inquiries Received by Legal Counsel

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

J. Informational Items

Other Section Business

ADJOURNMENT